Public Notice of the Town of Winterport is hereby given that the Town Council will hold a Town Council meeting on

Tuesday, June 1st, 2021 at 7:00 P.M

to consider the following:

AGENDA

Call to Order Roll Call

Consent Agenda (items marked with an asterisk *)

Adopt Agenda

Financial Reports:

June 1, 2021	June 15, 2021
Expenditures/revenue & budget bal.	Gen Fund Cash Position, Reserves, Trusts,
Monthly (Regular Format) Quarterly	and Investments YTD
Current Year Property Tax	Gen. Fund. Gen. Ledger Summary (Detail New)
Liens & Foreclosures Status	

Payroll and Invoice Warrants

- A. Payroll through Sunday, May 30th, 2021.
- B. Invoices through Monday, May 31st, 2021.

Guest Speakers & Committee Reports- None

Input from Citizens on Unscheduled Items-

Town Manager Presentation- No presentation scheduled.

Schedule of Meetings

A. June 15th, 2021 & June 29th, 2021*

Accept Minutes

- A. Special Town Council Meeting Minutes of May 11th, 2021
- B. Town Council Meeting Minutes of May 18th, 2021

Scheduled Items:

A.) Old Business

- 1. Items Ready for Consideration- No Items
- 2. Items Pending Further Action- No Items

B. New Business

- 1. Winterport Dragway Association Lease Agreement, Operations, & Noise Complaint
- 2. Waldo County 2021 Fire Protection Mutual Aid Agreement
- 3. 2020 Emergency Operations Plan Winterport, Maine
- 4. Vacation Time Payout Request

Legal: None

Appointments/Resignations:

- A. Resignations- 1. Don Dickel; Planning Board
- B. Appointments- 1. Lewis Aurelio; Planning Board
 - 2. Michael Palmer; Planning Board
 - 3. Mary Anne Royal; Conservation Committee
 - 4. Phillip Higgins; Internet Accessibility Committee

Correspondence/Significant Items

Outgoing

1. No Outgoing

Incoming

1. DM&J Check #4090*

Minutes/Agendas:

- 1. Waldo County Commissioners Court Session Agenda May 19, 2021.
- 2. RSU #22 Board of Directors Meeting Agenda May 19, 2021.
- 3. RSU #22 Policy Committee Minutes May 13, 2021.

Communications:

- A. Town Manager's Report
- B. Response to Council Questions
- C. Council Comments

Signatures:

Executive Sessions:

Adjourn:

NOTE:

Meetings:

Dates & Time of other meetings between June 2nd- June 14th, 2021

Recreation Board Monday, June 7th 6:30 PM; Town Meeting Election 8 am to 8 pm on Tuesday, June 8th at the Town Office; Board of Assessors' 4:00 P.M. on Wednesday, June 9th; Annual Town Meeting Open Town Meeting 7:30 PM at the Smith School on Thursday, June 10th.

Training & Days Off: